Louisville Metro Council Contracts and Appointments Final Agenda

Meeting Date: 09/30/2009

Meeting Time: 4:00 PM

3rd Floor, City Hall Location:

(D) - Vicki Aubrey Welch (13)* (R) - Hal Heiner (19)* (D) - Mary C. Woolridge (3) Members Roll Call: (R) - Kevin Kramer (11)

(D) - George Unseld (6)

* Denotes the Committee Chair(s)

Pending Legislation

1-AP093009GH APPOINTMENT OF GEORGE HIGGINS TO THE CITIZENS COMMISSION ON

POLICE ACCOUNTABILITY FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT

BOARD. TERM EXPIRES MARCH 27, 2013.

Status: In-Committee

Committee: **Contracts and Appointments**

2-AP093009DA APPOINTMENT OF DAVID ALLGOOD TO THE CITIZENS COMMISSION ON POLICE

ACCOUNTABLITY FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT

BOARD. TERM EXPIRES MARCH 27, 2013.

Status: In-Committee

Committee: **Contracts and Appointments**

AP093009KH APPOINTMENT OF KEVIN HORNBACK TO THE DIXIE SURBURBAN FIRE 3-

PROTECTION DISTRICT BOARD. TERM EXPIRES JUNE 30, 2013.

Status: In-Committee

Committee: Contracts and Appointments

AP091609KB APPOINTMENT OF KRISTIN BOOKER TO THE PARC BOARD, TERM EXPIRES 4-

JUNE 30, 2011.

Status: In Committee - Held

Committee: **Contracts and Appointments**

R-185-09-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET 5-

ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING

NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT -

(UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC. - \$59,500.00).

Status: In-Committee

Contracts and Appointments Committee:

Primary Sponsor: Mary C. Woolridge

R-186-09-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET

ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING

NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT - (DR.

BRADLEY KEOUGH. D.V.M. - \$100,000.00).

Status: In-Committee

Committee: Contracts and Appointments

Primary Sponsor: Vicki Aubrey Welch

R-188-09-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – (UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC. - \$20,000.00).

Status: In-Committee

Committee: Contracts and Appointments

Primary Sponsor: Madonna Flood

R-191-09-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (KENTUCKY COMMUNITY AND TECHNICAL COLLEGE SYSTEM/UNIVERSITY OF KENTUCKY COMMUNITY COLLEGE SYSTEM FOR JEFFERSON COMMUNITY COLLEGE - \$85,000.00).

Status: In-Committee

Committee: Contracts and Appointments

Primary Sponsor: Jim King

R-187-09-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – (University of Kentucky Research Foundation- \$55,000.00).

Status: In-Committee

Committee: Contracts and Appointments

Primary Sponsor: Madonna Flood

R-193-09-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT - (CHILTON & MEDLEY - \$35,000.00)

Status: In-Committee

Committee: Contracts and Appointments

Primary Sponsor: Madonna Flood

R-190-09-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT – SARAH FRITSCHNER D/B/A BETTER WORLD PR- \$60,000.00.

Status: In-Committee

Committee: Contracts and Appointments

Primary Sponsor: Tom Owen

R-194-09-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – KENTUCKY WORLD TRADE CENTER INC. - \$75,000.00.

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Status: In-Committee

Committee: Contracts and Appointments

Primary Sponsor: Marianne Butler

R-195-09-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (LOUISVILLE AREA CHAMBER OF COMMERCE INC D/B/A GREATER LOUISVILLE INC. - \$1,122,600.00)

Status: In-Committee

Committee: Contracts and Appointments

Primary Sponsor: Marianne Butler

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